

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 18-19, 2004



This special meeting of the Board of Trustees of the University of Illinois was held at the Chicago Club, 81 East Van Buren Street, Chicago, Illinois, on Monday and Tuesday, October 18 and 19, 2004, beginning at 10:25 a.m. on October 18, pursuant to call by the chair of the board. The secretary of the board gave notice of the meeting as prescribed by the bylaws of the Board of Trustees and by Illinois Statute.

Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjana S. Shah, Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingsead, Springfield campus.

Also present were: Dr. Avijit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President; Dr. Elliot Kaufman, professor, Department of Biochemistry and Molecular Genetics, Chicago; and Mr. Cary McMillan, an alumnus. Both Dr. Kaufman and Mr. McMillan were co-vice chairs of the Consultative Committee to Assist in the Selection of a President. Also present were: Mr. Jerry

Baker and Mr. Dan Parker, partners, Baker-Parker, an executive search firm that assisted the committee; and Dr. Michele M. Thompson, secretary.

Mr. Eppley stated the purpose of the meeting was to interview candidates for the position of president of the University of Illinois. The notice of the meeting indicated that the board would meet in executive session.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment. The board will continue to meet in executive session until the matter is considered thoroughly. The board will recess and reconvene as needed on this date. All meetings will be at the Chicago Club, Chicago, Illinois."

The motion was made by Dr. Schmidt and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mr. Shah, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

EXECUTIVE SESSION

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BOARD MEETING RECESSED

Mr. Eppley told the board members the third interview with a candidate would be the following day. The meeting then recessed to reconvene at 8:45 a.m. on Tuesday, October 19, 2005.

BOARD MEETING, OCTOBER 19, 2005

The board reconvened at 8:55 a.m. on Tuesday, October 19, 2005. Chair Lawrence C. Eppley called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. Devon C. Bruce, Dr. Frances G. Carroll, Mr. Lawrence C. Eppley, Dr. Jeffrey Gindorf, Dr. Kenneth D. Schmidt, Mr. Niranjan S. Shah,¹ Mrs. Marjorie E. Sodemann, Mr. Robert Y. Sperling, Mr. Robert F. Vickrey. Governor Rod Blagojevich was absent. Ms. Natalie A. Garcia, voting student trustee from the Chicago campus, was present. The following nonvoting student trustees were present: Mr. Matthew T. Diller, Urbana-Champaign campus; Mr. Andrew M. Hollingshead, Springfield campus.

¹Mr. Shah joined the meeting at 9:15 a.m.

Also present were: Dr. Avijit Ghosh, dean, College of Business, Urbana, and chair of the Consultative Committee to Assist in the Selection of a President; Dr. Elliot Kaufman, professor, Department of Biochemistry and Molecular Genetics, Chicago; and Mr. Cary McMillan, an alumnus. Both Dr. Kaufman and Mr. McMillan were co-vice chairs of the Consultative Committee to Assist in the Selection of a President. Also present were: Mr. Jerry Baker and Mr. Dan Parker, partners, Baker-Parker, an executive search firm that assisted the committee; and Dr. Michele M. Thompson, secretary.

MOTION FOR EXECUTIVE SESSION

Chair Eppley stated: "A motion is now in order to hold an executive session to consider a matter of employment. The board will continue to meet in executive session until the matter is considered thoroughly. The board will recess and reconvene as needed on this date. All meetings will be at the Chicago Club, Chicago, Illinois."

The motion was made by Dr. Gindorf and approved by the following vote: Aye, Mr. Bruce, Dr. Carroll, Mr. Eppley, Ms. Garcia, Dr. Gindorf, Dr. Schmidt, Mrs. Sodemann, Mr. Sperling, Mr. Vickrey; no, none; absent, Governor Blagojevich, Mr. Shah.

(The student advisory vote was: Aye, Mr. Diller, Mr. Hollingsead; no, none.)

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There being no further business, the board adjourned.

MICHELE M. THOMPSON
Secretary

LAWRENCE C. EPPLEY
Chair